

**Town of Sampson
Regular Board Meeting
Monday, Dec 2nd 2019**

The **regular board meeting** of the Town of Sampson was held on **Monday, Dec 2nd 2019**. The meeting was held at the Sampson Town Hall. Notices were posted at the Town Hall, the town web site and the Bloomer Advance. The meeting was called to order at 7:00 P.M. Chairman Trowbridge led the group in the Pledge of Allegiance. Supervisors King and Jerabek were present. Clerk/Treasurer Reed was present also. There were three guests in attendance.

Board members had received copies of the **regular Board meeting minutes** held on **Monday, Nov 11th**. A Motion was made by Supervisor King to approve the minutes. Supervisor Jerabek seconded the motion and all present voted Aye. Motion carried.

Clerk/Treasurer Reed gave the **Treasurer's report**.

PUBLIC COMMENT:

Jan Wittman had concerns about the amount of gravel on her lawn due to the **plowing**. Chairman Trowbridge has reviewed the situation with the patrolmen and a new procedure to plow that area will be implemented.

Dean Catt had concerns about the **\$5.00 septic maintenance fee** that was added on his tax bill. This is an ongoing charge and was implemented in 2018 by the Chippewa County Zoning department.

The Board will look into the feasibility of **eliminating/diverting the icicles** on the hall roof above the entry door. This is dangerous for those entering the building.

Chairman Trowbridge had **received correspondence** from State of WI, Dept of Health Services informing the Township that a Sexually Violent Person, J. Neubecker, is scheduled for a supervised release plan on Jan 23rd, 2020 and the residency is noted as 25798 Cty Hwy F in the Township.

OLD BUSINESS:

The township has recently experienced a **large amount of snow** and the roads have been cleared as efficiently as possible. The new part time patrolman is getting use to the routine.

Supervisor Jerabek had emailed another updated copy of the **employee handbook** for review to all Board members. Discussion was done on some of the wording. The Town Attorney has agreed to review the handbook when completed. Further discussion tabled until next meeting.

Supervisor Jerabek obtained 5 **citation books**. He also drafted a warning notice that will be used this winter season for violations of the no parking area on 290th Ave near the boat landing. He will email revisions it to the Clerk and notices will be distributed as needed by Board Members.

NEW BUSINESS:

Inez North, VP from Security Bank in New Auburn, discussed the upcoming **Collateralization Agreement** for the 2019/2020 tax collection period. A Motion was made by Supervisor Jerabek to accept the Collateralization agreement as presented. Supervisor King seconded the motion and all present voted aye. Motion carried.

A list of **Election Officials** was reviewed for the 2020-2021 Elections. The Clerk had not received any input from the two major political parties. A Motion was made by Supervisor King to accept the Officials list as presented. Supervisor King seconded the motion and all present voted aye. Motion carried.

The Board discussion the options/procedures of making the **Clerk/Treasurer position** into an appointed position vice an elected one. Many townships throughout the State are going to the appointed position. This will be discussed again at the Town's Annual meeting that will be held on Tuesday, April 21st 2020.

Proposed agenda items:

Town road work and employee handbook. Other agenda items may be added at a later date prior to posting the meeting notice.

OTHER BUSINESS:

The **next regular Board meeting** will be **Monday, January 7th at 7:00 p.m.**

Town audit will be Wed. Jan 8th. Chairman Trowbridge and Clerk Reed will meet with the auditors.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 19810-19829 plus four electronic transfers. Supervisor Jerabek seconded the motion. All present voted aye. Motion carried.

There being no further business, a motion was made by Supervisor King to **adjourn the meeting**. Supervisor Jerabek seconded the motion. Motion carried. Meeting adjourned at 8:15 P.M.

Veda Reed, Clerk